



Regular Council Meeting
AGENDA/ADDENDUM
August 13, 2015– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes of the July 16, 2015 Regular Meeting (Minutes Attached)

UNFINISHED BUSINESS:

1. Bylaw 833 – LUB Amendment
2. Policy 7.11 Land Sale Policy

NEW BUSINESS:

1. Policy 7.4 Building/Inspection Permits
2. Policy 7.5 Development Principles
3. Request for Use of Town's Charitable Number
4. In Camera - Personnel

CORRESPONDENCE:

1. **West Central Planning Agency** – Request from Killam Adult Housing Society for a one year extension to their subdivision approval.
2. **Province of Alberta – Minister of Health & Seniors** – Acknowledging concerns with the proposed elimination of grants in place of taxes on social housing properties.
3. **Canada Wireless Telecommunications Association** – Invitation to participate in the recycle my cell program for mobile devices.
4. **Town of Sedgewick**
 - a) Letter to Flagstaff Regional Housing Group advising of the appointment of Perry Robinson to the board.
 - b) Public Notice on Seniors Housing Project to the Sedgewick Residents.
 - c) Letter to Flagstaff Regional Housing Group discussing concerns with the proposed self-contained living facility and the demolition of the Flagstaff Lodge in Sedgewick.
 - d) Letter to Kudu Industries Inc. thanking them for the donation of a 2008 Dodge 2500 truck to the Sedgewick Fire Department.

5. **Town of Hardisty** – Letter to FIP stating they have accepted the revisions to the FIP Protocol.
6. **Town of Daysland** – Letter to Flagstaff County regarding the fire agreement and they wish to have a new agreement in place by August 31, 2015.
7. **Flagstaff County**
 - a) Flagstaff Celebrates Success – Tickets are now on sale for the celebration (W. Brett Wilson will be keynote speaker).
 - b) Flagstaff Celebrates Success – Extending 2 tickets to the Town of Killam to celebrate the success of the region.
 - c) Letter to Sedgewick in regards to the Fire Services Agreement and giving notice that effective Sept 1, 2015 Strathcona will no longer be dispatching the Sedgewick Fire Department to the Sedgewick rural service area.
8. **Alberta Municipal Affairs** – Confirmation of the 2015 MSI funding allocations.
9. **Alberta Culture and Tourism** – Invitation to submit a bid for the 2018 Alberta Summer &/or Winter Games.
10. **Alberta Municipal Affairs** – Notification that our Small Communities Fund grant application for the 2015 Water Main Improvements was declined.
11. **Kevin Sorenson, MP Battle River Crowfoot** – Invitation to attend the Annual Summer Picnic with MP Kevin Sorenson near Stettler on Saturday, August 22, 2015.
12. **RAIL – Rural Alberta Innovation & Learning Commons** – In Camrose October 2-4, 2015, invitation for registration.
13. **Alberta Transportation** – Invitation to meet with Alberta Transportation at AUMA Convention if there is a desire.
14. **Battle River Minor Hockey Association** – Request for donation/sponsorship towards new home and away hockey jerseys. Sponsorship will be on the back and bottom of the jerseys.
15. **Fairlie Parker, Brandon, MN** – Letter with concerns with the Town of Killam Campground.

COUNCIL COMMITTEE REPORTS:

1. **Mayor James**
 - a) Mayors Report (July)

COMMITTEE REPORTS:

1. Action Items

ADJOURNMENT: